

**STATE HISTORICAL RESOURCES COMMISSION  
DEPARTMENT OF PARKS AND RECREATION**

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**ANTHEA M. HARTIG, Ph.D.**

*.....Chairperson*

**LAUREN W. BRICKER, Ph.D.**

*.....Vice Chairperson*

**CLAIRE BOGAARD**

**PHILIP P. CHOY**

**KATHLEEN GREEN**

**WILLIAM R. HILDEBRANDT, Ph.D.**

**LUIS HOYOS, AIA**

**MARY L. MANIERY**

**CAROL L. NOVEY**

**KNOX MELLON, Ph.D.**

*.....Executive Secretary*

Quarterly Meeting  
of the  
**STATE HISTORICAL RESOURCES COMMISSION**

Pasadena City Hall  
City Council Chambers  
100 North Garfield Avenue  
Pasadena, California

November 7, 2003

**MINUTES**

**COMMISSIONERS PRESENT**

Anthea Hartig, Ph.D., Chairperson  
Lauren Bricker, Ph.D., Vice Chairperson  
Claire Bogaard  
Kathleen Green  
William R. Hildebrandt, Ph.D.  
Luis Hoyos, AIA  
Mary L. Maniery

**COMMISSIONERS ABSENT**

Philip P. Choy  
Carol L. Novey

**STAFF PRESENT**

Knox Mellon Ph.D., State Historic Preservation Officer  
Stephen Mikesell, Deputy State Historic Preservation Officer  
Eugene Itogawa, Supervisor  
Tara Lynch, DPR Staff Counsel  
Steadie Craigo, FAIA, Grants Manager  
Cynthia Howse, Staff Architectural Historian  
Maryln Lortie, Staff Historian  
Susan Jackson, Business Services Officer  
Rachel Magaña, Recording Secretary  
Maria Camacho, Staff Assistant

**I. CALL TO ORDER**

Legal notice having been duly given, the State Historical Resources Commission meeting was called to order at 9:00 a.m. by Chairperson Hartig.

**II. PLEDGE OF ALLEGIANCE**

Chairperson Hartig led the Pledge of Allegiance.

**III. INTRODUCTION OF COMMISSION MEMBERS AND STAFF**

Commission members introduced themselves and Stephen Mikesell introduced staff.

**IV. WELCOME**

Honorable Michael Cacciotti, Mayor, City of South Pasadena, explained that from the very beginning the City of South Pasadena has fought passionately to preserve the small town quality of life and traditions, protecting architectural, historical and cultural resources. Mayor Cacciotti stated that the city, in partnership with the Commission, would continue to vigorously preserve its cultural heritage.

Commissioner Green thanked South Pasadena City Council Member Odom Stamps and South Pasadena Cultural Heritage Commission member Glen Duncan for a very informative tour of South Pasadena.

Chairperson Hartig thanked Glen Duncan for his dedication and the South Pasadena Cultural Heritage Commission for its hospitality.

Sue Mossman, Executive Director, Pasadena Heritage Board, stated that Pasadena Heritage was founded 26 years ago under the leadership of Claire Bogaard. The City of Pasadena faces a number of issues: the 710 Freeway project, seismic upgrading and restoration of the City Hall, and the possible conversion of the Rose Bowl into a National Football League stadium. City will need the Commission's help on many of these issues.

**V. APPROVAL OF MINUTES OF AUGUST 8, 2003**

Chairperson Hartig stated that Page 7 should read "dominant" instead of "dominated" and Page 14 should read "it" instead of "we". Commissioner Green moved to approve the August 8, 2003 meeting minutes with amendments. Commissioner Maniery seconded the motion. **Action:** Motion carried unanimously.

**VI. COMMISSION AND STAFF REPORTS**

**A. CHAIRPERSON'S REPORT**

Chairperson Hartig mentioned that Southern California has experienced multiple conflagrations that have destroyed many people's lives and places. Chairperson Hartig commended the firefighters who helped save the Town of Julian and the Padua Hills Theatre in Claremont.

Chairperson acknowledged the attendance of former Commissioners Sue Schechter, Bob Winter, Wayne Donaldson, and Jeffrey Samudio in the audience.

Chairperson Hartig stated that the November agenda includes an incredible variety of historical resources. These nominations require the hard work of many seasoned professionals and great, young first timers. These people tell the story and contribute to the historical records of the places comprising our historic environment. These nominations do not go into some black hole; they become part of the national archives; they become part of the state record; and they become part of our personal flesh and of our collective memory.

## **B. EXECUTIVE SECRETARY'S REPORT**

Dr. Mellon reported that he recently spoke to the cultural resources class at University of California Riverside, which Dr. Hartig teaches. Dr. Mellon recognized the students from the UCR class in the audience and also acknowledged the educational contributions of Commissioners Bricker and Hoyos at Cal Poly Pomona.

Dr. Mellon reported that the State Department of Parks and Recreation is in a reasonably good shape considering the adverse financial circumstances in Sacramento. Several other state departments suffered substantial cuts.

Dr. Mellon reported that on November 12, 2003 the Office of Historic Preservation will participate in the annual Governor's Historic Preservation Awards ceremony at the State Capitol. The office is now trying to reach more of the Central Valley and other rural areas. It is reassuring that people from small communities save important structures and sites. The direction that this program is taking is good for the future.

Dr. Mellon stated that OHP met with Kevin Starr, State Librarian, and Jennifer Ruffolo on October 29 to discuss the \$128 million in the California Endowment. Dr. Mellon commended Ms. Ruffolo and Dr. Starr for putting together a team that will distribute the Proposition 40 funds in a professional manner.

## **C. Steade Craigo ~ California Heritage Fund Update**

Mr. Craigo reported on the current status of Proposition 12, the Clean Water, Clean Air, Safe Neighborhood, Parks, and Coastal Protection Bond Act of 2002. \$8.5 million dollars was awarded in two cycles.

Mr. Craigo reported that Paula Jow has transferred to another office within State Parks. Dennis Weber, John Thomas and Rosaleen Loreto are now assisting in the grants program. All monies must be obligated by June 30, 2004. There are currently 19 fully executed contracts. All projects must be completed by June 30, 2009.

## **VII. RESOLUTION**

### **A. Resolution No. 2003-003: City of Pomona**

Chairperson Hartig announced the awarding of Commission Resolution of Recognition, No. 2003-003 to the City of Pomona as a Certified Local Government.

## VIII. SLIDE PRESENTATION

Slides were presented by Maryln Lortie and Cynthia Howse of all properties on the Commission agenda.

Chairperson Hartig interrupted the proceedings to introduce Bill Bogaard, Mayor of Pasadena.

Mayor Bogaard welcomed the State Historical Resources Commission to the City of Pasadena and stated that he shares in the commitment and value of preservation. Mayor Bogaard recognized the contributions of Claire Bogaard and Pasadena Heritage when extensive development proposals in the 1970s threatened Pasadena's cultural environment. Mayor Bogaard further commended the mission of the Commission to preserve historic resources and encouraged the Commission to continue to protect California's rich heritage.

Chairperson Hartig announced that the Berkeley Hillside Club National Register nomination and the Hay Tree California Historical Landmark nomination have been withdrawn from the November agenda.

Commissioner Hildebrandt requested that the Historic Highway Bridges of California National Register nomination be moved to the Discussion Calendar.

## IX. CONSENT CALENDAR

Chairperson Hartig stated that Vice Chair Bricker recused herself as a contributing author to the preparation of the Park Place / Arroyo Terrace and Pasadena Lower Arroyo Seco Historic District nominations.

Chairperson Hartig requested a motion to move the properties listed in Section X, A and B to the Consent Calendar. Commissioner Maniery moved and Commissioner Bogaard seconded the motion. **Action:** Motion carried unanimously.

### A. NATIONAL REGISTER OF HISTORIC PLACES

#### **Plaza Center Building**

Patterson, Stanislaus Co.  
Local Level of Significance

#### **St. Michael's Episcopal Church**

Anaheim, Orange Co.  
Local Level of Significance

#### **North University Park**

**Historic District**  
Los Angeles, Los Angeles Co.  
Local Level of Significance

#### **Beverly Ranch**

Redlands, San Bernardino Co.  
Local Level of Significance

#### **Ware, Henry, House**

Pasadena, Los Angeles Co.  
Local Level of Significance

#### **San Diego Naval Training Center**

(Relocation of Three Buildings)  
San Diego, San Diego Co.  
Local Level of Significance

#### **Lincoln Park Historic District**

Pomona, Los Angeles Co.  
Local Level of Significance

#### **Edgewood Store**

Edgewood, Siskiyou Co.  
Local Level of Significance

**USS/USCG Glacier**

Benicia, Solano Co.

National Level of Significance

**B. CALIFORNIA REGISTER**

**Francis Stevens School**

**(Palm Canyon Theater)**

Palm Springs, Riverside Co.

**Frink Adobe**

Loma Linda, San Bernardino Co.

**C. CALIFORNIA HISTORICAL LANDMARK**

None scheduled.

**D. POINTS OF HISTORICAL INTEREST**

**Mussey Grade Road Site**

Ramona, San Diego Co.

**E. MOVED FROM DISCUSSION TO CONSENT CALENDAR**

**Park Place/Arroyo Terrace  
Historic District**

Pasadena, Los Angeles Co.

State Level of Significance

**Pasadena Lower Arroyo Seco  
Historic District**

Pasadena, Los Angeles Co.

State Level of Significance

**House of 674 Elliot Road**

Pasadena, Los Angeles Co.

Local Level of Significance

**House at 1141 North Chester Ave.**

Pasadena, Los Angeles Co.

Local Level of Significance

**House at 1487 Loma Vista Street**

Pasadena, Los Angeles Co.

Local Level of Significance

**House at 1240 North Los Robles Ave.**

Pasadena, Los Angeles Co.

Local Level of Significance

**House at 1015 Prospect Boulevard**

Pasadena, Los Angeles Co.

Local Level of Significance

Chairperson Hartig asked if Mussey Grade Road Site was in any way impacted by the recent fire in San Diego County.

Maryln Lortie stated that the property was not impacted because it is a site designation.

Commissioner Bogaard moved to approve the National Register nominations be transmitted to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the appropriate levels of significance and for listing on the California Register of Historical Resources, to approve the California Register of Historical Resources nominations, and to approve the forwarding of the State Point of Historical Interest

nomination to Director of the Department of Parks and Recreation. Commissioner Green seconded the motion.

Chairperson Hartig cautioned the authors of the Frink Adobe nomination on the usage of the word “discover” to avoid conflicts with “discovery” by Native Americans.

**Action:** Motion carried unanimously.

Vice Chairperson Bricker commended the preparers of all the nominations, thanked Wayne Donaldson on the San Diego nomination, and commended Pomona for achieving CLG status.

#### Speakers in Support

Kathy Marx, City of Palm Springs,

Diane Conklin and Dr. Joe Mitchell, Members, Mussey Grade Road Alliance,

Carolyn Kirkpatrick, member, Pomona Heritage,

Dr. Larry Burges, Director, A.K. Smiley Library, Redlands,

Joe Frink, owner, Frink Adobe, and

Jim Shipp, Chair, Loma Linda Historical Commission

## **X. NATIONAL REGISTER OF HISTORIC PLACES**

### **A. DISCUSSION**

#### **Historic Highway Bridges of CA Multiple Property Listing Statewide**

##### **First Street Bridge**

Napa, Napa Co.

Local Level of Significance

##### **Milliken Creek Bridge**

Napa, Napa Co.

Local Level of Significance

#### Conditions for approval

Vice Chairperson Bricker observed that the California highway bridge nomination substantially relied on an out-of-date bridge study prepared by Caltrans. Caltrans is currently preparing a new bridge inventory to be completed in two years. Vice Chairperson Bricker recommended that the preparer of the bridge nomination revise the nomination to include an update of literature on bridges with current bibliography and provide proper citation of sources to reflect language from original documents.

Commissioner Green moved to approve the multiple listing bridge nomination be transmitted to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Place at the local level of significance and for listing on the California Register of Historical Resources. Commissioner Hoyos seconded the motion.  
**Action:** Motion carried unanimously.

## B. PROGRESS REPORT

The following nominations have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these nominations has been received by the Office of Historic Preservation since the last regular meeting of the Commission.  
*These properties also have been placed on the California Register of Historical Resources.*

<b>Gerry Building</b> , Los Angeles, Los Angeles County	07/05/03
<b>Ehrhardt, William House</b> , Elk Grove, Sacramento County	07/10/03
<b>Union Church of Dunnigan</b> , Dunnigan, Yolo County	07/10/03
<b>State Theatre</b> , Red Bluff, Tehama County	04/17/03
<b>Andalusia</b> , Los Angeles, Los Angeles County	08/21/03

## XI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

### A. DISCUSSION

None Listed

## XII. CALIFORNIA HISTORICAL LANDMARKS

### A. DISCUSSION

None Listed

### B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources.*

None Listed

## XIII. CALIFORNIA POINTS OF HISTORICAL INTEREST

### A. DISCUSSION

None Listed

## B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None Listed

## XIV. PUBLIC COMMENTS AND HEARINGS

- A. Glen Duncan, Vice President, California Route 66 Preservation Foundation, identified three major goals of the Foundation's five year priority plan: to ensure that California is a partner in the national Route 66 preservation program, to complete a GIS inventory of resources along Route 66 in California, and to preserve important historic properties such as the Aztec Hotel. Mr. Duncan acknowledged the receipt of a \$40,000 in-kind grant from Environmental Systems Research, Inc. of Redlands, CA to assist in the development of the GIS program for the Route 66 inventory.
- B. Jim Conkle, Executive Director, California Route 66 Preservation Foundation, announced the recent completion of a 66 day caravan journey along Route 66 to place signs along the corridor. The signage program, sponsored by a grant from Hampton Inn of America, will contribute to the recognition of historic properties along the route, such as the Aztec Hotel in Monrovia.

Glen Duncan reported that the Foundation will join with other Route 66 organizations in Washington DC in February 2004 to seek additional funding for Route 66 and to encourage full expenditure of the remaining \$10 million grant previously authorized by Congress.

- C. Kathie Reece, owner, Aztec Hotel, Monrovia, expressed appreciation for the guidance and support to help restore the Aztec Hotel. The Aztec Hotel received a \$50,000 grant from the National Park Service. The California Route 66 Preservation Foundation will administer the grant. Ms. Reece has contributed an additional \$50,000 as match to the federal funds.
- D. Jeffrey Samudio, Partner, Design Aide Architects, established a historic preservation program at Los Angeles Trade Tech College in 1992 for state officials, contractors, and students of architectural history. Only four other Community Colleges in the United States have programs in historic preservation. Design Aide Architects made the commitment to bring representatives from overseas to learn historic preservation. An intern from Japan is currently serving with Design Aide Architects.

## XV. ACTION AND DISCUSSION ITEMS

- A. Adoption of the Rules of Operations for the Information Centers

Commissioner Maniery requested the adoption of the Rules of Operations for the Information Centers be postponed until the February 2004 agenda.



B. Adoption of the 2003 Commission Annual Report

Chairperson Hartig thanked Eugene Itogawa for preparation of the Annual Report. Commissioner Hildebrandt moved to adopt the 2003 Commission Annual Report. Vice Chairperson Bricker seconded the motion. **Action:** Motion carried unanimously.

C. Adoption of the 2004 Selection of Officers

Commissioner Hildebrandt recommended the nomination of Anthea Haritg as Chair and Lauren Bricker as Vice Chair for 2004. Commissioner Hildebrandt moved to adopt the 2004 selection of officers. Commissioner Green seconded the motion. **Action:** Motion carried unanimously.

D. Adoption of the 2004 Commission Meeting Locations and Dates

Stephen Mikesell proposed meeting locations for 2004:

February 6, 2004	San Francisco	Quarterly Meeting
April 28, 2004	San Francisco	Quarterly Meeting
August 6, 2004	Ontario	Quarterly Meeting
November 5, 2004	Woodland	Quarterly Meeting

Commissioner Green moved to adopt the 2004 Commission meeting locations and dates. Commissioner Hoyos seconded the motion. **Action:** Motion carried unanimously.

**XVI. COMMISSIONER'S REPORTS**

a. State Historical Building Safety Board ~ Vice Chair Bricker and Commissioner Choy

Vice Chairperson Bricker stated that the Board has not met in some time due to budgetary limitations but is expected to meet in November in Sacramento.

b. California Heritage Fund Committee ~ Commissioners Novey and Green

No report.

c. Public Outreach Committee ~ Chairperson Hartig

Chairperson Hartig stated that she will prepare letters commending representative of the Mussey Grade Road Alliance and the Claremont Fire Department.

d. Information Center Procedural Advisory Committee ~ Commissioners Maniery and Hildebrandt

Commissioner Maniery agreed to assist in the revision of the Rules of Operation for consideration at the February 2004 meeting.

e. Public Policy and Legislation Committee ~ Commissioners Green and Novey

Commissioner Green reported that the Commission may consider a legislative proposal in 2004 to amend the Mills Act to provide a consistent interpretation of the county assessors' responsibilities. Secondly, the Commission supports legislation reestablishing the Main Street program in California.

f. Yearly Goals and Objectives Committee ~ Chairperson Hartig

No report.

g. Modern Movement Committee ~ Vice Chair Bricker and Commissioner Hoyos

Commissioner Hoyos invited the public to the 2004 Annual CPF Conference in San Francisco at the Presidio on April 30. The focus will be on landscape design and modernism, integration of landscape architecture and architecture, and use of prefabrication. The committee has consulted OHP staff on how certified local governments can apply for grants to better understand their local modern resources.

Vice Chair Bricker stated that the Commission visited a building complex designed by Smith and Williams in South Pasadena. The building is threatened. Vice Chair Bricker stated that this is the type of resource the Modern Committee was established to study and asked if it would be appropriate for the Commission to write a letter in support of preservation of the building.

Chairperson Hartig agreed to write the letter.

h. California Register Regulations Assessment Committee ~ Commissioner Bogaard

Commissioner Bogaard stated that two meetings were held to discuss how to clean up the California Register language, to make the forms less confusing, and to make the regulations more simpler and clearer.

## **XVII. COMMISSIONER'S COMMENTS**

Chairperson Hartig announced that Catherine Barrier of the Los Angeles Conservancy presented brochures on Preserving Los Angeles. As the Los Angeles Conservancy has been in existence for 25 years, the Conservancy on November 13<sup>th</sup> will sponsor a conference on "What the Future Holds", a discussion about preserving Los Angeles in the next 25 years.

Commissioner Hildebrandt stated that his company, Far Western Anthropological Research Group of Davis, did a prehistoric archeological study for Caltrans along the east side of the Sierra Nevada. Caltrans has been widening Highway 395 and has developed a public outreach program by writing a brochure for school kids. A PBS 30-minute video was also filmed on the prehistory of the area. The video has been aired on local Sacramento PBS station, and on 40 different stations in 20 states. Over four hundred people attended the gala showing of the video. Commissioner Hildebrandt stated that it is called the "Obsidian Trail".

Chairperson Hartig thanked her graduate students for attending the Commission meeting.

**XVIII. MEETING DATES AND LOCATIONS FOR 2004**

February 6, 2004	San Francisco	Quarterly Meeting
April 28, 2004	San Francisco	Quarterly Meeting
August 6, 2004	Ontario	Quarterly Meeting
November 5, 2004	Woodland	Quarterly Meeting

**XIX. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Dr. Knox Mellon  
Executive Secretary

DATED \_\_\_\_\_